

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

September 15 & 16, 2005

Flathead High School
644 4th Avenue West
Kalispell MT 59901
Room 100

September 15 - Thursday
8:30 a.m.

CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Statement of Public Participation
- d. Welcome Visitors
- e. Adopt Agenda

PUBLIC COMMENT

CONSENT AGENDA

- a. BPE Finance
- b. Approve July 14-15, 2005 Meeting Minutes

INFORMATION ITEMS

Item 1 CHAIRPERSON'S REPORT
-Board Member Appearances
Dr. Kirk Miller

Item 2 EXECUTIVE SECRETARY'S REPORT
Steve Meloy

❖ ***LICENSURE COMMITTEE – Patty Myers (Items 3-4)***

Item 3 CSPAC REPORT
Peter Donovan

Item 4 PROFESSIONAL EDUCATOR PREPARATION UNITS ONSITE REVIEWS
Dr. Linda Peterson

Item 5 STATE SUPERINTENDENT'S REPORT
-Superintendent's Goals
Linda McCulloch

Item 6 COMMISSIONER OF HIGHER EDUCATION REPORT
Commissioner Sheila Stearns

Item 7 STUDENT REPRESENTATIVE REPORT
Jack Jessop

Item 8 GOVERNOR'S OFFICE REPORT

❖ **EXECUTIVE COMMITTEE – Dr. Kirk Miller (Item 9)**

Item 9 BPE GOAL REVIEW
Steve Meloy

❖ **GOVERNMENT AFFAIRS COMMITTEE – Diane Fladmo (Items 10)**

Item 10 NCLB UPDATES FROM FEDERAL PERSPECTIVE
Patricia Chlouber, Department of Education

❖ **LEGISLATIVE COMMITTEE – John Fuller (Item 11)**

Item 11 BOARD DISCUSSION & PUBLIC COMMENT REGARDING BULLYING,
HARASSMENT AND INTIMIDATION ISSUE
Steve Meloy, Bob Vogel, Kathy Bramer

❖ **ACCREDITATION COMMITTEE- Storrs Bishop (Items 12-14)**

Item 12 UNIVERSITY OF MONTANA NCATE/MONTANA JOINT REVIEW
Dr. Linda Peterson

Item 13 SCIENCE STANDARDS REVIEW UPDATE
Dr. Linda Peterson

Item 14 CONSIDERATION OF THE REQUEST FOR REINSTATEMENT OF
ACCREDITATION STATUS FOR VALLEY CHRISTIAN SCHOOL, MISSOULA
Gary Warhank

September 16 – Friday

**7:45 A.M BOARD TO ATTEND A COMMUNITY EDUCATION SUMMIT EXAMINING THE
ROLE OF K-14 EDUCATION AT FLATHEAD HIGH SCHOOL AUDITORIUM**

PUBLIC COMMENT

10:00 a.m.

❖ **GOVERNMENT AFFAIRS COMMITTEE – Diane Fladmo (Item 15)**

Item 15 NCLB UPDATE
Nancy Coopersmith

❖ **ASSESSMENT TASK FORCE COMMITTEE – Diane Fladmo (Item 16)**

Item 16 ASSESSMENT UPDATE
Judy Snow

❖ **ADVISORY GROUP LIAISONS- Cal Gilbert-MACIE (Item 17)**

Item 17 MACIE UPDATE
Norma Bixby

*The public will be afforded the opportunity to comment before the Board on every action item on
the agenda prior to final board action.*

ACTION ITEMS

❖ ***EXECUTIVE COMMITTEE – Dr. Kirk Miller (Items 18-20)***

Item 18 **SET ANNUAL AGENDA CALENDAR**
Dr. Kirk Miller

Item 19 **ELECTION OF BOARD OFFICERS**
Dr. Kirk Miller

Item 20 **COMMITTEE APPOINTMENTS**
Dr. Kirk Miller

❖ ***LICENSURE COMMITTEE – Patty Myers (Item 21)***

Item 21 **LICENSURE REPORT (MAY REQUIRE CLOSED SESSION)**
Cathy Warhank

❖ ***ACCREDITATION COMMITTEE- Storrs Bishop (Items 22-25)***

Item 22 **BOARD RECONSIDERATION OF JULY DENIAL OF A REQUEST FOR
ALTERNATIVES TO THE STANDARDS**
Gary Warhank

Item 23 **RECOMMENDATIONS FOR ALTERNATIVE STANDARD REQUESTS**
Gary Warhank

Item 24 **BOARD CONSIDERATION OF PENDING REQUESTS FOR ALTERNATIVE
STANDARDS**
Gary Warhank

Item 25 **CONSIDERATION OF VALLEY CHRISTIAN SCHOOL REQUEST FOR
REINSTATEMENT OF ACCREDITATION**
Gary Warhank

❖ ***MSDB COMMMITTEE – Patty Myers (Item 26)***

Item 26 **MSDB COMMITTEE MEETING REPORT**
Steve Gettel

PRELIMINARY AGENDA ITEMS – November 3-4, 2005